

**Dickinson County Board of Supervisors
June 12, 2012**

9:30 A.M. Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, William Leupold, and Chairperson David Gottsche.

The Pledge of Allegiance was recited to open the meeting.

Time for the canvass election held on June 5, 2012. The Board examined the tally books and scanner tapes after which the following were declared nominated:

Democrat	Auditor	Nancy Reiman
Democrat	Sheriff	Greg Baloun (by write-in votes-must file affidavit by June 12 or nomination is void)
Democrat	Supervisor #3	David Gottsche
Democrat	Supervisor #5	No candidate nominated
Republican	Auditor	No candidate nominated
Republican	Sheriff	Greg Baloun
Republican	Supervisor #3	No candidate nominated
Republican	Supervisor #5	Pamela Jordan.

Moved by Leupold, seconded by Allen to approve the following fireworks display permits: Mary Lou Ayres application, Jeff Johnson application, James M. Leinbaugh application, and Lynn Moritz application. All voted aye.

Moved by Allen, seconded by Jordan to approve the following claims at hand as listed on the claims register dated June 12, 2012. All voted aye.

CLAIMS LISTING 6-12-12

AHLERS & COONEY P.C.	SERVICE	1,000.00
ALLIANT ENERGY	UTILITIES	6,078.52
ALPHA WIRELESS COMM CO	EXPENSE	3,490.62
ARNOLD MOTOR SUPPLY	PARTS	915.52
ATLAS STAMP & SEAL COMPANY	EXPENSE	23.50
AYRES, MARY LOU	ELECTION EXPENSE	16.00
BAIRD, EUNICE	ELECTION EXPENSE	22.66
BAISH, EARL	ELECTION EXPENSE	40.42
BARBER, CECELIA J.	ELECTION EXPENSE	19.89
BARRIER GROUP LLC, THE	EXPENSE	5,700.00
BERGQUIST, BEVERLY	ELECTION EXPENSE	16.56
BLACK HILLS ENERGY	EXPENSE	1,860.80
BOB'S REPAIR & TOW INC	SERVICE	248.34
BOMGAARS SUPPLY INC.	SEC RD SUPPLIES	662.09
BOYER TRUCKS SIOUX FALLS	PARTS	1,260.32
BRUNS, IREL	ELECTION EXPENSE	16.00
BRUNS, JUNE	ELECTION EXPENSE	23.77
BURKE, PAT	ELECTION EXPENSE	16.00
CALHOUN-BURNS & ASSC INC	BRIDGE INSPECTION	1,983.50

CAMPUS CLEANERS	EXPENSE	35.42
CARPENTER UNIFORM COMPANY	SUPPLIES	109.00
CDW GOVERNMENT INC.	EXPENSE	235.15
CENTURYLINK	UTILITIES	1,276.86
CHEROKEE COUNTY WORK SERV.INC.	EXPENSE	396.75
CLAUSON, DONALD C	ELECTION EXPENSE	16.00
COOPERATIVE ELEVATOR ASSOC.	FUEL	5,983.52
COUNTY CASE MANAGEMENT SERV.	EXPENSE	273.00
COYOTE MOTOR CO	SERVICE	39.95
DANIELS, REBECCA	EXPENSE	152.07
DANNATT, MARY	ELECTION EXPENSE	16.00
DAVID A.VAUDT,AUDITOR OF STATE	FY11 AUDIT	39,260.65
DENCO CORPORATION	PRESSURE GROUT/MUD JACKING	7,366.90
DICKINSON CO AUDITOR	PUBLICATIONS	400.00
DICKINSON CO SHERIFF	EXPENSE	135.42
DICKINSON CO TREASURER	EXPENSE	4,057.42
DICKINSON CO TREASURER	EXPENSE	4,750.00
DICKINSON CO.PUBLIC HEALTH	EXPENSE	15,363.61
DICKINSON COUNTY NEWS	EXPENSE	1,695.82
DISCOVERY HOUSE INC.	EXPENSE	1,000.00
DUHN, EVONNE	ELECTION EXPENSE	16.56
DUUS, ALLAN	ELECTION EXPENSE	20.44
DUUS, LYNDA	ELECTION EXPENSE	20.44
ECHO PLUS INC	EXPENSE	19,912.59
ECKARD, LOIS J	ELECTION EXPENSE	16.00
ECKERT, DAN	REIMBURSEMENTS	63.48
ELECTRONICS SPECIALTIES INC.	EXPENSE	1,824.16
EMMET COUNTY AUDITOR	COLLECTIONS	393.90
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	652.50
ERICKSON, DONNA	EXPENSE	175.00
EXCEPTIONAL OPP. INC	EXPENSE	895.90
EXHAUST SYSTEMS INC.	PARTS	61.95
FARM & HOME PUB. LTD	EXPENSE	1,472.00
FICK'S ACE HARDWARE	EXPENSE	172.58
FLYING CORNCOB CORP.	RIGHT OF WAY	2,395.00
FORSYTH LAW OFFICE	EXPENSE	165.00
FOX INTERNATIONAL INC	PARTS	34.83
FRANCIS, MICHELLE	EXPENSE	89.60
FRANZ REPROGRAPHICS	SUPPLIES	72.18
FREDERICKSEN, PATRICIA	EXPENSE	42.40
FRERICHS, ARLENE	ELECTION EXPENSE	30.43
G.W."PETE" HOWE INC.	PELICAN RIDGE JET LINES	800.00
GALLS INC	EXPENSE	399.74
GARNMEISTER, TWYLA	ELECTION EXPENSE	16.00
GARVEY, CLIFFORD	ELECTION EXPENSE	18.78
GOTH, LORI	ELECTION EXPENSE	24.88
H & H RECYCLING	SERVICE	2,600.00
HAGEDORN, VIOLA	ELECTION EXPENSE	19.33
HANCOR INC.	EXPENSE	9,016.24
HANSON, CATHY	EXPENSE	24.42

HART, PETER	EXPENSE	410.70
HEALTH & WELLNESS EXPO	EXPENSE	50.00
HELLINGA, FRED	ELECTION EXPENSE	39.31
HENRICH, DONNA	ELECTION EXPENSE	17.67
HENRY M.ADKINS & SON INC.	EXPENSE	4,673.79
HILLYARD/SIOUX FALLS	EXPENSE	680.98
HOLLE, RONALD	SAFETY	32.42
HOLMEN, SHARON	ELECTION EXPENSE	23.77
HTC INC	PARTS	1,581.99
HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
HUMMEL, ELAYNE	ELECTION EXPENSE	17.11
HUSMAN, AMY	ELECTION EXPENSE	17.11
HY-VEE INC.	EXPENSE	66.99
IA DEPT OF TRANSPORT.	ENGINEERING SUPPLIES	53.58
IA LAW ENFORCEMENT ACADEMY	EXPENSE	290.00
IA PRISON INDUSTRIES	EXPENSE	128.37
IACCVSO	EXPENSE	50.00
INTERSTATE ALL BATTERY CENTER	EXPENSE	261.76
ISCTA	SUBSCRIPTION	35.14
JAHN, DELORES	ELECTION EXPENSE	19.33
JENNINGS TOW & REPAIR LLC	EXPENSE	1,243.73
JENSEN, DANNY	SAFETY	85.12
JOHNSTON AUTOSTORES	PARTS	254.75
JONES, PEGGY	ELECTION EXPENSE	20.44
JORGENSEN, WALLACE	ELECTION EXPENSE	16.56
JUDSON, DALE	ELECTION EXPENSE	22.66
KATHLEENS RESIDENTIAL CARE INC	EXPENSE	1,488.00
KEITH HAGEDORN CONSTRUCTION	GRAVEL CRUSH/HAUL	135,619.24
KELP, LARRY	ELECTION EXPENSE	16.00
KIRSCHBAUM, TAMMERA	ELECTION EXPENSE	34.87
KOHLHAASE, DAVID L	EXPENSE	346.32
L & C TIRE SERVICE INC.	EXPENSE	817.79
LAKE PARK AUTO PARTS	PARTS	396.10
LAKE PARK BODY SHOP	EXPENSE	35.00
LAKE PARK EQUIPMENT CO.INC.	FILTERS	185.51
LAKE PARK MUN UTILITIES	UTILITIES	296.45
LAKES LUBE CENTER	EXPENSE	34.00
LAKES NEWS SHOPPER	PUBLICATION	560.25
LAKES REGIONAL HEALTHCARE	EXPENSE	4,127.60
LARSEN, ELMER	EXPENSE	16.10
LASER CAR WASH	SUNDRY	216.33
LEWIS, MARILYN	ELECTION EXPENSE	16.00
LUBY'S LLC	TIRES	411.97
MAIL SERVICES LLC	EXPENSE	676.28
MARCO INC.	EXPENSE	8,636.61
MARTI, KAROLYN	ELECTION EXPENSE	23.77
MATT PARROTT & SONS CO	EXPENSE	232.73
MATTHEWS, BETTY	ELECTION EXPENSE	18.22
MC INTOSH, ARNOLD	ELECTION EXPENSE	19.33
MC INTOSH, JUDY	ELECTION EXPENSE	16.00

MCKEEVER, DEBRA M	EXPENSE	183.25
MEDIACOM	EXPENSE	450.00
MEDIACOM	EXPENSE	267.50
MIDWESTERN CULVERT LTD	CULVERT/PIPE	10,319.00
MILFORD MUN UTILITIES	UTILITIES	256.11
MILLER, ANN	EXPENSE	60.00
MILLER, RUSSELL	ELECTION EXPENSE	25.99
MORITZ, DARLENE	ELECTION EXPENSE	27.10
MOTOROLA	EXPENSE	1,000.00
MUESKE ELECTRIC INC.	EXPENSE	163.00
NELSEN, KATHRYN	ELECTION EXPENSE	16.00
NEPPL, RICHARD	SAFETY	58.59
NEWMAN TRAFFIC SIGNS	SIGNS	3,841.54
NOTEBOOM, KARLEEN	ELECTION EXPENSE	27.10
NOTESTINE, EIREEN	ELECTION EXPENSE	18.22
OFFICE SYSTEMS CO.	EXPENSE	98.67
OLESON, DONALD S.	ELECTION EXPENSE	19.89
OVERHEAD DOOR SALES	SUNDRY	3,552.00
PARROTT, MARY	ELECTION EXPENSE	16.00
PITNEY BOWES-RESERVE ACCOUNT	EXPENSE	5,000.00
POLK CO.TREAS.OFFICE	EXPENSE	621.60
PRAIRIE VIEW MANAGEMENT INC.	EXPENSE	1,654.20
PRENTICE, CRAIG	SAFETY	94.99
RADAR SHOP, THE	EXPENSE	312.00
REED JR, SANFORD	ELECTION EXPENSE	27.10
REEKERS CLEANING SERVICE LLC	EXPENSE	12,905.56
REIMAN, NANCY	EXPENSE	65.00
REITER, OLIVIA	ELECTION EXPENSE	17.67
RICKE, BARBARA	ELECTION EXPENSE	16.00
ROELOFSEN, MARJORIE	ELECTION EXPENSE	18.78
ROWLEY, KRIS	EXPENSE	383.29
RUML, MARJORIE	ELECTION EXPENSE	30.43
SANDY LAW FIRM	EXPENSE	498.45
SCHNEIDAWIND, MARJORIE	ELECTION EXPENSE	16.56
SCHUCHERT FUNERAL HOME	EXPENSE	1,500.00
SEASONS CENTER FOR CMH	EXPENSE	2,751.85
SHARE CORP	SUNDRY	120.77
SHUCK, GERALENE	ELECTION EXPENSE	21.55
SIX POINTE INC.	EXPENSE	490.18
SPENCER MUNICIPAL HOSPITAL	EXPENSE	1,500.00
SPENCER OFFICE SUPPLIES	EXPENSE	444.69
SPIRIT LAKE MED. CENTER	EXPENSE	290.00
SPIRIT LAKE, CITY OF	EXPENSE	786.95
STACKHOUSE HUSSMAN, PATTY	ELECTION EXPENSE	16.00
STAPLES CREDIT PLAN	EXPENSE	95.96
STOREY KENWORTHY	EXPENSE	167.41
STURGEON, HELEN	ELECTION EXPENSE	24.60
SULLIVAN, JOYCE	ELECTION EXPENSE	24.88
T&T MATS	EXPENSE	40.00
TERRIL TELEPHONE COOPERATIVE	UTILITIES	276.18

TERRIL, CITY OF	UTILITIES	42.00
TRANE	EXPENSE	476.91
TRIPP, STANLEY	ELECTION EXPENSE	16.00
TRI-STATE PAVING CO.	L-FM-599	21,734.59
TURNER JENNESS FUNERAL HOME	EXPENSE	1,500.00
TURNER JENNESS FUNERAL HOME	EXPENSE	776.00
ULTRAMAX	EXPENSE	4,709.00
UNITED TECHNOLOGIES	EXPENSE	232.50
US BANK	EXPENSE	360.03
US CELLULAR	EXPENSE	579.97
US POSTAL SERVICE	EXPENSE	230.00
VANDERVEEN, VERLYN	SAFETY	149.99
VERIZON WIRELESS	EXPENSE	462.00
VIGDAL, ROGER	EXPENSE	175.00
VOGEL TRAFFIC SERVICES INC.	PAVEMENT MARKING	39,520.04
VON EHWEGER, DONALD E.	EXPENSE	16.10
VON EHWEGER, ELIZABETH	ELECTION EXPENSE	34.87
WALMART COMMUNITY	EXPENSE	139.02
WEST PAYMENT CENTER	EXPENSE	1,267.49
WESTCOTT, PATRICIA	ELECTION EXPENSE	24.33
WILL, BETH	EXPENSE	586.09
WILL, SALLY	ELECTION EXPENSE	16.00
WILSON, JANICE	ELECTION EXPENSE	27.10
WORRICK, ALEENE	ELECTION EXPENSE	30.43
WRIGHT EXPRESS FSC	FUEL	8,513.77
ZIEGLER INC.	PARTS	1,912.22
	GRAND TOTAL	446,082.19

FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		134,113.71
0010 MH-DD SERVICES FUND		28,721.83
0011 RURAL BASIC FUND		2,677.35
0020 SECONDARY ROAD FUND		266,097.38
0034 CONFISCATED FUNDS		7,652.00
0037 WEST BAY ESTATES UR		490.18
0501 DD JT.79D&E		201.82
0513 DD JT.3 D&E		192.08
1500 BUILDING & GROUNDS		786.50
4000 EMERGENCY MANAGEMENT		389.86
4010 E-911 SURCHARGES		4,106.98
8500 EMPLOYEE MEDICAL BENEFIT TRT		652.50
GRAND TOTAL		446,082.19

County Engineer present. Moved by Johnson, seconded by Allen to approve the Drainage District No. 26 Consent Agreement with the Iowa Department of Transportation regarding Project Number STPN-86-1(11)—2J-30 which is also known as the Hwy 86 Reconstruction Project. This is a mutual benefit agreement with no compensation due. All drainage facilities within the right of way will be replaced or improved upon during the re-construction project at no cost to the drainage district. All work shall be confined to Sections 14, 23, 26 and 35 of Diamond Lake Township. All voted aye.

All voted aye. Moved by Jordan, seconded by Leopold to approve the Drainage District #53 Consent Agreement with the Iowa Department of Transportation regarding Project Number STPN-86-1(11)—2J-30 which is also known as the Hwy 86 Reconstruction Project. This is a mutual benefit agreement with no compensation due. All drainage facilities within the right of way will be replaced or improved upon during the re-construction project at no cost to the drainage district. All work shall be confined to Sections 11 of Diamond Lake Township. All voted aye.

Moved by Leupold, seconded by Allen to approve the Joint DD #1 repair work request from Roger Heikens in Section 13 of Milford Township estimated to be less than \$1000. All voted aye.

Moved by Jordan, seconded by Allen to approve Beck Excavating of Spirit Lake Iowa in the amount of \$56108.45 for the Arthur Heights Phase II Drainage Project. Beck excavating was the only bidder at the June 7, 2012 bid letting here in the courthouse. 168th Street will be closed to through traffic during the construction of the filtration project. All voted aye.

Robyn Wilson, DHS, present with explanation and update on the Mental Health redesign legislation recently passed.

Kim Scorza, Seasons Center, present with an update on that agency's activities. Kim also presented the Board with a check in the amount of \$60,000, return in full of the county cash infusion made to Seasons' Center last year. The Board had previously received \$20,000.

Moved by Leupold, seconded by Allen to go into closed session per Code 21.5(1) (g) to discuss personnel matters as requested by department head. All voted aye. Closed session tape recorded. Moved by Leupold, seconded by Allen to go to open session for the balance of the agenda items. All voted aye.

Moved by Johnson, seconded by Jordan to accept the resignation of Dickinson County Recorder Jan Bortscheller from her position as County Recorder, effective June 30, 2012. All voted aye.

Board members gave their committee reports.

There being no further items for business presented before the Board, it was moved by Leopold, seconded by Jordan to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor